CITY OF ANGELS PLANNING COMMISSION **SUMMARY MINUTES**

Meeting of Thursday March 10, 2011 City Fire House 1404 Vallecito Road Angels Camp, California

CALL TO ORDER

The meeting was called to order by Chairman Gary Croletto at 6:00 P.M.

群 医颈部 材 马蓬尼诺 医医肾

ROLLCALL

Chair Croletto, Commissioner Rowe, and Commissioner Reesman Commissioners Present:

Vice-Chair Griffin, Commissioner Cullick-Resigned Commissioner Absent:

Staff Present: Director of Planning & Building David Hanham, Deputy City

Clerk Jennifer Preston

APPROVAL OF MINUTES

1. Approval of the February 10, 2011 Planning Commission Minutes.

- Page 2, 4th paragraph from the bottom, "Planning Director Hanham stated that we were told that the TOT's were paid in one lump sum, and then we were asked to find out how many rentals were operating and to also find if they were already paying TOT's or not".
- Page 2, last paragraph, 3rd line down, add a space between the words sheet and are.
- Page 3, 3rd paragraph, 2nd line add "." after "correctly" and delete "what" and then capitalize the word "The".
- Page 3, 3rd paragraph, add "Personnel/" to "Finance Committee".
- Page 3, 4th paragraph, delete the comma after "license" and replace the word "so" with "Then".
- Page 3, 4th paragraph, 3rd line down, "license weather" should be "license whether". Page 3, 5th paragraph, add "Personnel/" to "Finance Committee". Page 3, 8th paragraph, add "/" between "Personnel Finance".

- Page 3, 10th paragraph, add "/" between "Personnel Finance".

 Page 3, 11th paragraph, "I" should be "he" throughout the paragraph, add "/" between "Personnel Finance", delete "what" after "exactly" and then change "get" to "gets".
- Page 4, Item 7, "resolved" should be "eliminated".
- Page 4, Item 9, last sentence, "it last all day" should be "it lasted all day".

MOTION BY COMMISSIONER ROWE AND DULY SECONDED BY COMMISSIONER REESMAN AND CARRIED 3-0 TO APPROVE THE FEBRUARY 10, 2011 PLANNING COMMISSION MEETING MINUTES AS AMENDED.

VERIFICATION OF RESOLUTIONS

None

PUBLIC COMMENTS

OPENED 6:09 P.M.

CLOSED 6:10 P.M.

COMMUNICATIONS AND PETITIONS

None

PUBLIC HEARING

None

PLANNING COMMISSION MATTERS

2. Sign Permit – at 1219 S. Main St. for "Hybrid Soft Goods" a clothing store.

Planning Director Hanham presented staff report and Resolution 2011-03.

Chair Croletto stated that there are two businesses located at 1219 S. Main. The calculations should be 36 ft. width and 10 ft. height which equals 360 sq. ft. by 10% is 36 sq. ft. total signage. There is a painted sign on the window that looks like the hanging sign that they applied for. Also on the staff report 1st page last line it should be attachment 3, and then on page 2 attachment 3 should say "drawing" and not "photo".

Planning Director Hanham stated we can still take action on the hanging sign that they applied for and then staff can investigate the window sign.

Commissioner Reesman stated under analysis it states "in no case shall not exceed" and it should say "shall not exceed".

Chair Croletto stated that in the staff report under background "there" should be "their". The Resolution states that item 1 should say the "City of Angels 2020 General Plan". Then under Conditions of Approval, item 1, "photos" should be "drawings".

Commissioner Reesman stated that when staff talks with the business owner, be very specific with them about the different signs and how much total signage they can have. The Planning Commission should go ahead and approve the hanging sign that we are reviewing tonight.

Commissioner Rowe stated that staff needs to make sure that the application is complete when the business owner comes in to apply for a sign.

MOTION BY COMMISSIONER REESMAN AND DULY SECONDED BY COMMISSIONER ROWE AND CARRIED 3-0 TO APPROVE THE RESOLUTION 2011-03 A RESOLUTION TO APPROVE A SIGN PERMIT IN THE HISTORIC DISTRICT FOR HYBRID SOFT GOODS WITH THE CONDITION THAT STAFF TALKS TO BUSINESS OWNER ABOUT THE SIGN IN FRONT WINDOW.

3. & 4. Introduction to Chapter 17.69 Off-Street Parking (Traffic Circulation) and Introduction to Circulation Guidelines (Traffic Circulation).

Planning Director Hanham presented the memorandum regarding Chapter 17.69 Off-Street Parking and the Circulation Guidelines.

Commissioner Rowe questioned why the Traffic Circulation Committee was eliminated.

Planning Director Hanham stated that we lost too many members and we were unable to locate new members and then the committee was originally for 3 years. It has been over 3 years and the major items that they were assigned have been completed, such as, the Legacy Streets and the other smaller items.

Chair Croletto stated that the City doesn't have a lot to say when it comes to circulation within the City because most of our circulation is from Highway 49 and 4. He thinks that parking should be the major thing that we look at and he has read through the proposed Chapter 17.69 and he would like to sit down with the Planning Director and fix all the little errors and then bring it back to the Commission. The circulation can be put on hold until the commission has finished other items.

The Planning Commission concurs with the Chair on all matter pertaining to items 3 and 4.

Planning Director Hanham stated that staff will bring item 3 back with a resolution of intent.

COMMITTEE REPORTS

5. Joint City Council/Planning Commission Workshops – Chairman Croletto. Chair Croletto stated that there is nothing new to report at this time.

6. Infrastructure Committee – Chairman Croletto

Chair Croletto reported that the meeting had been cancelled twice.

7. General Plan Implementation-Commissioner Rowe

Commissioner Rowe reported that the Planning Director and herself having been emailing each other on different issues concerning the BAE and Historical Zones.

8. BLT-Commissioner Rowe

Commissioner Rowe reported that at the last meeting they talked about some of the business owners being called the Branding Support Group, waiting on the Buxton report, pole banners are going up, they are meeting with the Calaveras Visitor's Bureau on March 30th and doing a workshop on Facebook since many people use that now, and then there is a Mark Twain festival on October 7th and 8th.

9. Historical Committee- Commissioner Griffin

Chair Croletto stated that staff will email all the changes to Commissioner Griffin and myself and then once we have one more look at it and then it will be coming to the Planning Commission.

COMMISSIONER'S REPORTS

10. Action List-Chair Croletto

Chair Croletto passed out the action list dated 3/10/2011. (see attachment 1)

STAFF REPORTS

Planning Director Hanham reported that he is working on some language for the vacation rental policy and that will then go to the City Administrator, staff received an application for Gold Cliff Gold Mine, March 21st LAFCO meeting we will be going over the City's Sphere of Influence because the City has overlapped another utilities district Sphere of Influence, staff will scan the Municipal Service Review (MSR) for Water and Wastewater, it will go to the commissioners, and Council member Craig Turco resigned effective immediately, Commissioner Griffin had replaced Commissioner Darby and her term will be up this June and Commissioner Cullick resigned so we will be advertising for 2 commissioners and Sinthy's Donut shop should be opening up soon.

MEETING WAS ADJOURNED AT 7:26PM.

Gary Croletto, Chairman

ATTE&T:

Jennifer Preston, Deputy City Clerk

Attachment 1

City of Angels Planning Commission Action List 3/10/2011

Comp/Cont	Cont.			COMP.							
Commission/Staff/City	G. Croletto	Staff/Commission	Staff	Staff							
Action	Submit to Staff & Commission for review & comment	Annual Review of Developer's Agreements per Section 17.85 P.C. Procedures	P.D. to check with City Attorney	Staff to put together & Chair will deliver to the Library							
Discussion Topic	C.O.A. Design Guidelines	Developer's Agreements	Comm. Reesman "burn-down" letters	2020 General Plan & EIR w/ Land Use Map for Library							
Date	1/08	10/14	11/8	1/13							
#		2	3	4							